

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
January 3, 2011  
7:00 p.m.**

**1 – Roll Call**

**PAGE #**

Presentation of Certificate of Achievement for Excellence in Financial Reporting for the City of Beatrice Comprehensive Annual Financial Report for the fiscal year ending September 30, 2009.

**2 – Consent Agenda**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on December 20, 2010 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims

**2**

**3 – Public Hearings/Bids:**

**4 – Resolutions:**

- a. Resolution entering into Contract for Sale of Real Estate with Therese J. Ebert for the S17' of Lot 63, all Lot 64, N 17' of Lot 65, Millikin's Addition (Homestead Act).

**6**

**5 – Ordinances:**

- a. Ordinance conveying real estate owned by the City described as the S17' of Lot 63, all Lot 64, N 17' of Lot 65, Millikin's Addition to Therese J. Ebert (Homestead Act).

**14**

**7 – Discussions/Reports:**

- a. Lori Warner, Beatrice Chamber of Commerce, to discuss request of funds towards the printing cost of Visitor's Guide.

**8 – Miscellaneous:**

- a. Next regular council meeting is January 17, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on January 24, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.